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UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

DANIEL WILLIAMS PHILLIPS,

Defendant.

3:23-CR-015-ART-CSD

Final Order of Forfeiture

The United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture under Fed. R. Crim. P. 32.2(b)(1) and (b)(2) and 18 U.S.C. § 2253(a)(1) and 2253(a)(3) based upon the plea of guilty by Daniel Williams Phillips to the criminal offense, forfeiting the property set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Indictment and shown by the United States to have the requisite nexus to the offense to which Daniel Williams Phillips pled guilty. Criminal Indictment, ECF No. 1; Change of Plea, ECF No. 42; Plea Agreement, ECF No. 43; Preliminary Order of Forfeiture, ECF No. 44.

This Court finds that on the government's motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

This Court finds the United States published the notice of forfeiture in accordance with the law via the official government internet forfeiture site, www.forfeiture.gov, consecutively from July 11, 2024, through August 9, 2024, notifying all potential third parties of their right to petition the Court. Notice of Filing Proof of Publication Exhibits, ECF No. 47-1, p. 5.

This Court finds no petition was filed herein by or on behalf of any person or entity and the time for filing such petitions and claims has expired.

1 This Court finds no petitions are pending regarding the property named herein and
2 the time has expired for presenting such petitions.

3 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
4 all possessory rights, ownership rights, and all rights, titles, and interests in the property
5 hereinafter described are condemned, forfeited, and vested in the United States under Fed.
6 R. Crim. P. 32.2(b)(4)(A) and (b)(4)(B); Fed. R. Crim. P. 32.2(c)(2); 18 U.S.C. § 2253(a)(1)
7 and 2253(a)(3); and 21 U.S.C. § 853(n)(7) and shall be disposed of according to law:

- 8 1. an Apple iMac Computer, serial number illegible;
- 9 2. a Samsung SM-T380 Galaxy Tab A, serial number R52KA16VP6K;
- 10 3. an HP Pavilion Computer, serial number CNV7290P9L;
- 11 4. a Seagate GoFlex External Hard Drive;
- 12 5. a NexStar3 USB External Hard Drive Enclosure; and
- 13 6. a red and black Cruzer 256 gigabyte USB thumb drive

14 (all of which constitutes property).

15 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that under Fed. R.
16 Crim. P. 32.2(c) and 21 U.S.C. § 853(n)(7), all possessory rights, ownership rights, and all
17 rights, titles, and interests in the property are extinguished and are not recognized for Daniel
18 Williams Phillips and all third parties.

19 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the property
20 shall be disposed of according to law.

21 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
22 copies of this Order to all counsel of record.

23 DATED OCT 8, 2024.

24
25 
26 ANNE R. TRAUM
27 UNITED STATES DISTRICT JUDGE
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